



**School District of Clay County
Green Cove Springs, Florida**

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
SPECIAL MEETING - 4:00 p.m.**

June 6, 2012 Special Meeting

Call to Order (4:00 p.m.)

Agenda Items

1. Consideration of Adoption of a Resolution

Attachment: [ResolutionSup.pdf](#)

Minutes: Dr. George Copeland explained the advantages of adopting this resolution. Savings to the District Capital Outlay would be approximately \$800,000.

Motions:

Adopt the resolution. - PASS

Vote Results

Motion: Janice Kerekes

Second: Charles Van Zant, Jr.

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

2. Recess the Regular Meeting and convene a meeting of the Board of Directors of the Clay County School Board Leasing Corporation.

Minutes:

Workshop meeting was recessed and the meeting of the Board of Directors of the Clay County School Board Leasing Corporation was convened.

3. Consideration of Adoption of a Resolution

Attachment: [ResolutionCCSBLEasCorp.pdf](#)

Minutes: Dr. Copeland briefly explained the benefits of adopting the resolution.

Motions:

Adopt the resolution. - PASS

Vote Results

Motion: Lisa Graham

Second: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

4. Adjourn the special meeting of the Board of Directors of the Clay County School Board Leasing Corporation and reconvene the Regular Meeting.

Minutes: The special meeting of the Board of Directors of the Clay County School Board Leasing Corporation was adjourned and the workshop meeting was reconvened.

Superintendent's Requests

5. Comments

Minutes: Superintendent Wortham complimented everyone on a great job with high school graduations, despite the weather, none were rained out.

School Board's Requests (None)

Adjournment (4:25 p.m.)

Superintendent

Chairman